

February 2020 Meeting Minutes

Board Members Present: Brian Smith, Ryan Patterson, Lars Jensen, Patrick Fisher, Aimee Petrarca, Gioia Perry

Staff Present: Mary-Jo Thompson

Review and Approval of Meeting Minutes: Brian S. moved, and Ryan P. 2nd. All approved.

Field Project: Playground equipment needs to be completed.

Club Administrator

Recreation Soccer Update

194 Players in recreation soccer. Coaches meeting February 5th had majority of coaches present. Meet and Greet February 8th was conducted inside the Northview building due to significant cold temperatures.

New Coach Application process on Leagueapps successful.

Risk Management and SAP Training taken over by MJ. Benefits of the transition is the ability to send out training and approve coaches as completed without MJ being the middleman. Downfall is extra time involved taking away from other critical requirements. Look to have someone take over Registrar, Risk Management, and SAPT databases for the new Fiscal Year. Spring Game dates remain February 29th to May 2nd which is the SASL Cup. Concession stand will no longer be run by field owners.

Travel Soccer Update

158 players registered in Travel soccer. Dates to be sent by Ryan Patterson for Tryouts. Coach Meeting date needs to be set. AC Sandhills would like to have a sit down to discuss potential for merging.

Youth Academy Update / Future Footballers Update: Nothing to Report

Leagueapps

Significant assist post Coaches Meeting (Rec). Mitigated the need to run reports, break down teams, allocate players, move players, and send out multiple rosters with the frequent updates the first week after meeting.

NCYSA Symposium information on new regulations needs to be discussed with coaches.

Registrar

NSTR

Financial Update

First Citizens Bank shows a collection of \$4564.15 for January.

Total Revenue for Recreation at \$23,130 Travel \$52,377. Youth Academy collected \$11,386. Future Footballers \$2,705. Total revenue to date \$105,484.

Admin payouts \$8506; Field payouts \$18,887; Coaches payouts \$2635; Donations/Sponsors payouts \$1658; Team payouts \$29,986; Ref payouts \$6993; Misc payouts \$200; Contract payouts \$30,246; Total payouts FYTD \$99,113.

Gain of \$6,370 with an ending balance of \$16,231.

Normann Financial Group has increased to \$116,689.

Scholarship Committee: New players are still able to receive scholarship funds.

Referee Update: NSTR

DOC/Player Development: (NSTR)

Sponsorship Update: (NSTR)

Additional Items:

MJ Contract was approved for 6 month period of adjustment with new assistant and Leagueapps in place.

Next Meeting will be held on March 9th, 2020 @ 6:30PM.

Adjourned 8:10PM